

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000043290

FILED
Apr 15, 2009
Secretary of State

Entity Name: PALM BEACH FUN CENTER LLC

Current Principal Place of Business:

9256 MADEWOOD COURT
ROYAL PALM BEACH, FL 33411 US

New Principal Place of Business:

6591 S. MILITARY TRAIL
LAKE WORTH, FL 33463 US

Current Mailing Address:

9256 MADEWOOD COURT
ROYAL PALM BEACH, FL 33411 US

New Mailing Address:

6591 S. MILITARY TRAIL
LAKE WORTH, FL 33463 US

FEI Number: 26-2507651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ROY, ANGELA C
Address: 9256 MADEWOOD COURT
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: MGR () Delete
Name: COCO, ANNA L
Address: 16876 68TH STREET N
City-St-Zip: LOXAHATCHEE, FL 33470 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ANNA COCO

VP

04/15/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date